



Board Meeting Agenda Tuesday, September 1, 2009

Place: Oquirrh Mountain Charter School
1425 S. Angel St.
Kaysville, UT 84037

MISSION:

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

7:00 PM – CALL TO ORDER

7:05 PM – CONSENT ITEMS

- ❖ Approve August 6, 2009 Board Meeting Minutes
- ❖ Approve August 20, 2009 Board Meeting Minutes
- ❖ Ratify Purchase of Copy Machine

7:05 PM – REPORTS

- ❖ **Director's Report – Josh Bell (20 minutes)**
 - Enrollment & Registration Report
 - Employment – Joshua Bell
 - Communications
 - Task/Issue Tracking
 - Upcoming Events
 - Other
- ❖ **Board Report (10 minutes)**
 - Website Update
- ❖ **Academica Report (10 minutes)**
 - Update on Action Items from last board meeting
 - Building Update
 - Curtain in the Cafeteria
 - Bike Rack Quotes
 - Closed Circuit TV and Buzz-In
 - Report on Snow Removal Services
 - Budget Update
 - Other Items
- ❖ **One West Report (10 minutes)**
 - Acoustics in the Entry-way
- ❖ **PTO Report (5 minutes)**

8:00 PM – BUSINESS ITEMS (To be voted upon in Board Meeting)

- ❖ Discuss and Vote on PTO President as Board Member – Chris Miller (5 minutes)
- ❖ [Vote on Volunteer Policy – Bill Comeau \(5 minutes\)](#)
- ❖ [Vote on Vie Gourmet Agreement – Chris Miller \(10 minutes\)](#)
- ❖ Vote on Lunch Money Charge – Chris Miller (5 minutes)

8:30 PM - OTHER BUSINESS ITEMS (For discussion only)

- ❖ Library Discussion – Kristi Carlston (10 minutes)
- ❖ Crossing Guards – Shelley Young (5 minutes)
- ❖ Discussion and Planning for Golf Tournament – Neil Harris (10 minutes)
- ❖ Background Checks Update – AW and Board Members (2 minutes)
- ❖ Calendaring – Chris Miller (5 minutes)
 - Next Board Meeting?
 - Golf Tournament – September 21st
 - September 22, 2009 Board Training at Oakridge Country Club

9:00 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.